



**VETERINARY MEDICAL BOARD**  
**REGISTERED VETERINARY TECHNICIAN COMMITTEE**  
2005 Evergreen Street, Suite 2250, Sacramento, CA 95815-3831  
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WEBSITE: <http://www.vmb.ca.gov>



**AGENDA**  
**Registered Veterinary Technician Committee**  
**Tuesday, April 21, 2009**  
**10:00 a.m. to 4:00 p.m.**  
**Department of Consumer Affairs**  
**2005 Evergreen Street, Lake Tahoe Room**  
**Sacramento, CA**

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*NOTICE: Action may be taken on any item on the agenda. Agenda items may be taken out of order. Please refer to the informational notes at the end of the agenda. Subcommittee meets as a part of the Committee Meeting.*

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1. **Call to Order**
  - A. Roll Call: Kim Williams, RVT, Chair  
Virginia Curtis, Public Member, Vice Chair  
Richard Johnson, DVM  
Carol Schumacher, RVT  
Craig Cornell, RVT  
Linda Starr, RVTC Liaison
2. **Approval of Minutes**
  - A. January 27, 2009
3. **Election of Officers/Swear in Chairman**
4. **Examination Report – Chris Novak/Susan Geranen**
5. **Legislative/Regulatory Subcommittee Update – Craig Cornell, RVT & Carol Schumacher, RVT**
  - A. RVT School Approval Process and Reporting Requirements
    - i. Discussion on Proposed Language
  - B. Language for Requiring VTNE with California Supplement Exam
6. **Discussion Items**
  - A. Disaster Planning for Animals Update
  - B. Subcommittee Assignments

**RECESS FOR LUNCH:**

**12:30 – 2:00pm (Approximate Times)**

7. **Update on Review of Proposed Language for Mandatory CE for RVTs**
8. **2009 Strategic Plan/Retreat Update**
9. **Agenda Items for July 2009 Meeting**
10. **Comments from Public/Outside Agencies/Associations**
11. **Adjourn**

**4:00pm (Approximate time)**

### **MISSION**

The mission of the Veterinary Medical Board (VMB) is to protect consumers and animals through development and maintenance of professional standards, licensing of veterinarians, registered veterinary technicians, and veterinary premises and diligent enforcement of the California Veterinary Medicine Practice Act.

This agenda can be found on the Veterinary Medical Board website at [www.vmb.ca.gov](http://www.vmb.ca.gov)

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by the Board without prior notice. This meeting will conform to the Open Meeting Act. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues may be limited.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Chris Novak at (916) 263-2610 or sending a written request to that person at the Board, 2005 Evergreen Street, Suite 2250, Sacramento, CA 95815. Requests for further information should be directed to Chris Novak at the same address or telephone number.